

Springvalley Middle School PAC Meeting

Minutes

Date: January 15, 2023 Called to order 6:17pm

Location: SMS Library

1. Welcome & Introductions- see attached attendance sheet
2. Approval of Agenda Motion: Breanna Second: Amanda
3. Approval of Minutes from Last Meeting Motion: Breanna Second: Amanda
4. Officer's Reports

a. President: Discussion about Traffic Safety on Ziprick Road
-parent has voiced concerns about safety after her son was almost hit
Thomas advises City of Kelowna has asked SMS to host a traffic calming and safety night at SMS on Feb 28th 3:30pm action: post to social media has been in the buzz
- group discussion on ways to get city to reevaluate
-Breanna and Thomas have both been in touch with city re the previous traffic calming and have asked for a crossing light
-COBBS sent a thank you card

5. Treasurer's Report Kimberly

a. Financial Summary

Current Totals-

Gaming Account \$2,789.87

General Account \$12,916.88

-still looking into switching both accounts to one bank-Valley First- see attached report

- looking into getting a report for Bambora transactions

b. Year End Celebration Fund-confirming budget : year end celebration amount was recorded incorrectly- corrected

c. Valley First e-transfer fees-confirmed bank fees for etransfers stay listed under bank fees

d. Spirit Wear totals combined with Hot Lunch totals
Kimberly motions to accept the financials as presented

6. COPAC Report- Amanda- reviewed what has happened at end of the year. Concern over Lack of work orders being completed by CUPE- new person in the position- asking for a meeting with Kevin to see what PACs can expect- Looking into option to hire contractors outside of SD23- frustration over lack of action on projects that have been fundraised for and work orders requested- not acceptable to see no movement in a year and half.
7. Hot Lunch Report- Breanna ;Going well- Having some issues with sharing fridge space, items going missing from fridge and other students taking lunches that don't belong to them, one missing bin-picture will be sent like a wanted poster- **ACTION: Thomas will follow up** -reward system ; candy for returned bins
8. Fundraising Update- **position is vacant**-Still need a fundraiser coordinator
9. Administration Report Thomas: See attached- Walked to Gym to see Bleachers- bleachers are installed but installers need to come back and fix deficiencies

Gr 6 and 7 basketball starts up soon- working on schedule will post when they have them

Provincial ED survey- opportunity to put questions on there from the PAC- **Action: between now and end June come up with questions**

Report card feedback- some struggles with new system language- how can parents help give feedback if they don't understand - refer to definitions on SD23 page? work in progress - evolving still. Goal is to understand your own learning.

Action: feedback on report cards from parents over the next week

Enrollment is open- numbers will go up again

Amanda confirmed with Thomas how the office is tracking PAC funds allocated for field trips as there has been requests for funds from parents for field trips- ie skating at Stuart park- **need to confirm Rentals are still available and method of payment at Stuart Park- Action Thomas**

Meeting adjourned 8:08

Next PAC Meeting: Monday, February 26, 2023 at 6:15pm